

August 25, 2020

Meeting opened: 7:30pm, via Zoom conference call.

Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Beauregard; Mona Bissany; Stephan Schaub; Rachel Jackson

Members Absent: Richard Bringham

Also Present: John Glossa from Glossa Engineering, Kristin Saniga & Chris from Hissho

Weekly COVID19 Town update from Assistant Town Administrator, Patrick Shield and Health Director, Melissa Ranieri.

Approval of Minutes from the August 11, 2020 Board of Health meeting:

MOTION: Made by Richard Beauregard that the Board approves the minutes as amended. Seconded by Mona Bissany. **VOTE: 4-0-0 UNANIMOUS**

Lifeguard Variance- Home2Suites-2375 Providence Highway

Documents/Exhibits. The Board of Health reviewed the lifeguard variance request for Home2Suites-2375 Providence Highway.

MOTION: Made by Mona Bissany that the BOH approves the variance contingent upon a successful inspection and the following conditions:

- You must give the Board of Health a written agreement to indemnify and hold harmless the Town and individual members of the Board of Health from claims for any incident or accident in the pool area. The Walpole Board of Health must be named in the indemnification agreement.
- In addition to the full time chief engineer who will also be a Certified Pool Operator, DV Realty Partners will engage the services of an outside CPO contractor to monitor pool chemicals and pool regulations during those times when the chief engineer is not on duty.
- You must provide the appropriate safety and first aid equipment.
- You must post warning signs in a conspicuous location to include:
 - WARNING- NO LIFEGUARD ON DUTY.
 - CHILDREN UNDER THE AGE OF 16 SHALL NOT USE THIS POOL WITHOUT AN ADULT BEING PRESENT
 - ADULTS SHOULD NOT SWIM ALONE.
 - NO ALCOHOL SHALL BE PERMITTED IN THE POOL AREA.
 - NO PERSONS CONSUMING ALCOHOL SHALL BE ALLOWED TO SWIM.
- At least one AED maintained in close proximity to the pool in the pool area.
- All of the front desk staff is trained in emergency response procedures relative to what they may need to do should there be an emergency situation in the pool area. (e.g. responding to the telephone in pool area)
- Guests using the pool will obtain a pool keycard at the front desk in order to enter the pool area and for the pool bathing load to be monitored during hours of operation. (4 times/day per code at a minimum needs to be recorded).
- Present staff at Homes 2 Suites, 2375 Boston Providence Highway, is CPR Certified during all hours the pool is open.
- You must be aware of and comply with any current regulations from the State regarding COVID-19 protections.

Seconded by Richard Beauregard. **VOTE: 4-0-0 UNANIMOUS**

HACCP Plan-Hissho Sushi-Stop & Shop

Documents/Exhibits-Submitted HACCP Plan-Deputy Health Agent's summary.

Hissho Sushi is requesting a variance approval for the exemption of acidified rice (sushi rice) as a time/temperature control for safety food specified under 3-502.11 of the 2013 food code.

MOTION: Made by Richard Beauregard that the Board of Health approves the HACCP Plan contingent on a successful inspection. Seconded by Mona Bissany. **VOTE: 4-0-0 UNANIMOUS**

Septic Installation- 9 Elmcrest Circle

Documents/Exhibits- The Board of Health reviewed the request for emergency provisions and wetlands protections.

MOTION: Made by Carol Johnson that the Board is in favor of the emergency request to upgrade the failed septic system at 9 Elmcrest Circle and that the application go before the Conservation Agent rather than wait until the Conservation Commission can meet. Seconded by Richard Beauregard. VOTE: 4-0-0
UNANIMOUS

MOTION TO ADJOURN: Made by William Morris. Seconded by Mona Bissany. VOTE: 4-0-0
UNANIMOUS.

Meeting closed at 8:00pm